

HUMAN RESOURCES COMMITTEE

The next meeting of the Human Resources Committee will be held
in the Cathedral Room
on Thursday, 26 May 2011 at 3.00 pm

A G E N D A

1. Apologies for Absence
2. Declarations of Interest
Governors are reminded that they have a personal responsibility to declare any interests they may have in items under discussion and to know that they may be required to withdraw from the meeting during such discussions.
3. Minutes
 - a) To confirm the minutes of the Meeting of the Committee held on Thursday, 17 February 2011. (White)
 - b) A schedule of progress of action agreed at the last meeting of the Committee is attached for information. (Green)
 - c) Other matters arising.
4. Implications of Funding Allocations 2011 - 12
Julie Sleeman will update the Committee on the implications of the Funding Allocations for 2011 - 12. (Grey)
5. Staff Survey
An analysis of the results of the 2011 Staff Survey is attached for information. Julie Sleeman will report further. (Yellow)

Members are reminded that they have a personal responsibility to declare any interests they may have in items under discussion and to withdraw from the meeting during such discussions. To enable business to be conducted expeditiously it will be assumed that Members have read all papers presented with the Agenda. To further this aim Members are encouraged to seek clarification or additional information where necessary via the Clerk in advance of the Meeting.

6. Management Development
An update on the College approach to Management Development is circulated for information. Julie Sleeman will report. (Pink)
7. Pay Award 2011 - 12
The Joint Union Pay and Conditions Claim for 2011 - 12 is circulated for information. Julie Sleeman will report further. (Blue)
8. Operational Priorities Update
A report updating the Committee on the Human Resources Operational Priorities is circulated for information. (Lilac)
9. Calendar of Meetings 2012
To consider the following dates for meetings of the Human Resources Committee for 2012:
Thursday, 23 February 2012
Thursday, 17 May 2012
Thursday, 11 October 2012
10. Date of next Meeting
Thursday, 6 October 2011, 3.00 pm, The Cathedral Room.
11. Any Other Business
To consider any other items of business which have been notified to the Clerk to the Governing Body in advance of the meeting.
12. Confidential Items
Confidential items are included under Part II of the Agenda.